

11-30-22 COUNCIL COMMITTEE MEETING

COMMUNITY CENTER

November 30, 2022 at 7:30 PM



Manager's Report

Resident's Comments (non-agenda items only)

Citizen's Comments - General Policy and Finance Items

General Policy and Finance Items

- A. 2023 Meeting Dates - Attachment
Staff recommends adding this item to the December 12, 2022 agenda for approval.
- B. Act 57 Ordinance - Attachments
Recommend placing this ordinance on the December 12, 2022 Regular Council meeting agenda.
- C. Resolution - Disposition of Finance Records - Attachment
Recommend adding this item to the December 12, 2022 regular meeting agenda.
- D. Ordinance - Purchase of Park Avenue Properties - Attachments
Staff recommends adding this item to the December 12, 2022 Regular meeting agenda.
- E. Positive Coaching Alliance Collaboration - Attachment
I recommend adding this item to the December 12, 2022, agenda.

Citizens Comments - Health Safety and Welfare Items

Health Safety and Welfare Items

- A. Social Services Coordinator - Discussion Item

Citizens' Comments – Planning and Zoning Items

Planning and Zoning Items

- A. Washington Junction Streetscape Rendering Estimate - Attachments
Staff recommends the Washington Junction streetscape rendering cost estimates be placed on the December 12, 2022 Council agenda for consideration.
- B. Short-Term Rental Fee Resolution and Updated Fee Schedule - Attachments
Staff recommends the Short-Term Rental Zoning Ordinance amendment fee schedule resolution and updated fee schedule be placed on the December 12, 2022 Council agenda for consideration.
- C. Application #2022-0731 AHN Health + Wellness Pavilion Breast Imaging Center Minor Land Development – PZC Approval Notification - Attachments
Discussion item only – no action required.
- D. Bethel Pines Public Improvements Acceptance Ordinance - Attachments
Staff recommends the Bethel Pines Public Improvements Acceptance Ordinance be placed on the December 12, 2022 Council agenda for consideration.

- E. 2022 Chevrolet Community Charging Program - Attachments
Discussion item only – no action required.
- F. Crave BBQ Intermunicipal Liquor License Transfer – Updated Resolution - Attachments
Staff recommends the Crave BBQ Intermunicipal Liquor License Transfer resolution be placed on the December 12, 2022 Council agenda for consideration.
- G. Grant Project Tracking Update - Attachment
Discussion item only.

Citizens' Comments – Public Works and Maintenance Items

Public Works and Maintenance Items

- A. Municipal Sewer Tap Policy - Discussion Item
Scott Dunn, Superintendent of the Wastewater Plant to be Present
- B. Transportation Project Updates - Attachments
Discussion item only – no action required.
- C. Bethel Church Road Improvements Meeting - Discussion Item requested by David Espinar - Attachments
- D. Ordinance - Accepting a Portion of Irishtown Road as a Public Street - Attachment
Recommend placing this item on the December 12, 2022 regular agenda.

Adjournment

EXECUTIVE SESSION